

COMMISSIONERS' MEETING MINUTES

February 26th, 2019 – 9:00 AM

Those present were:

Commissioner Gary Weaver	Executive Director Chris Faix
Commissioner Kenny Schutte	Executive Assistant Lois Weise
Commissioner Deena Vietzke	Consultant Doyle Palmer

Guests: Stephen McFadden, Adams Co. Economic Development

D. Vietzke made a motion to approve the Agenda, K. Schutte second the motion and it was passed. K. Schutte made a motion to approve the Minutes, D. Vietzke second the motion and it was passed. K. Schutte made a motion to approve the vouchers and D. Vietzke second the motion and it was passed.

N. Amoruso from Sackmann Law Office came and notarized the commissioner's signatures for a hangar lease Mark Conner.

C. Faix advised the Commissioners that he has been in contact with Randal Anton's (Seattle Airports District Office) and was advised that per policy a building can not be constructed with living quarters at the Othello Airport.

S. McFadden gave an update on the Waste Water Treatment Facility and advised that he, C. Faix, T. Obrien and S. Yaeger would be meeting Thursday, February 28th, 2019 at 9:00 in Ritzville go over scope of work in the contract with HDR.

C. Faix advised he attended the Stakeholders Meeting Monday, February 25th, 2019 and gave an update. He also advised there will be a public forum on April 18th and he advised he would get the Commissioners the time, but he believes it is 6:00 pm.

C. Faix advised that he received an email from TD & H who advised there is no grant money available for the Bruce Water Tank System. C. Faix advised he is waiting for a letter from Fire Chief Gary Lebacken stating that more water flow is needed in the area.

C. Faix advised he received an estimate from Ladd Irrigation for pipe to be buried in the canal ditch along Highway 26 and just west of Reynolds Road. D. Palmer also suggested that the pump be moved further down to the south and the Commissioners agreed that this was a good idea.

C. Faix advised that Z. Ochoa contacted him and asked about renting the land at Bruce and if it would be possible for him to move mint to the front field and how many years we expect before the waste water project would be started. C. Faix advised that he could not give Z. Ochoa a definite time line but thought two or possibly three years would be safe.

The Commissioners went into executive session at 10:15, and came out at 11:21.

There being no further business the meeting was adjourned.



Gary Weaver, Chairman

Kenny Schutte, Commissioner



Lois Weise, Executive Assistant



Deena Vietzke, Commissioner